

September 14, 2009
Osterville Village Association
Board of Directors Meeting

Directors present: Richard Sheehy, Peter Hansen, William Cutcliffe, John Crow, Joan Connolly, Jim Germani, Gail Nightingale, Chuck Sabatt, Karen Smith, Mark Curley, Richard Colman, Colleen Lotuff, Tom Leckstrom and Lifetime Director David Richardson.

Secretary's Report - Motion to approve the minutes of the Annual Meeting. Motion carried and the minutes were approved with minor spelling corrections.

Treasurers Report – The bill for the scholarship winner has not been received. There has been no contact with the winner of the scholarship. The Balance sheet was presented. The ING balance is slightly higher due to interest not posted as of the meeting.

New members were welcomed to board – Richard Colman, Tom Leckstrom and Colleen Lutuff.

Election of Officers

President – Chuck Sabatt

Vice president – John Crow

Secretary – Karen Smith

Treasurer – Jim Germani

The Slate of officers was accepted

Membership Committee – We currently have 658 members. We are three to four weeks into our second mailing and anticipate more memberships. To date we have collected \$14,050.00 in membership dues and donations to the Robert Smith Fund.

O.B.P.A

A very successful "Village Day" was held on 7/18/2009. Our thanks to OVA for their contributions to this day to cover the cost of a Band in the Parade and the Trolley, as well as sponsoring the prizes in the "Run for the Library" Road Race.

We have received \$100.00 in Memorial Gifts for the Scholarship Fund in Memory of Cliff Day. We will add this amount to next year's Scholarship for a total of \$1600.00.

Our next Breakfast meeting is scheduled for tomorrow, September 15th at "Brookside at Cape Regency" in Centerville with a buffet breakfast being served at 7:45 a.m. followed by our meeting at 8:00 a.m.

We have two new members:

Ken's Ice Cream, Kenneth Mattozzi, West Wind Circle, Osterville

Law Office of Peter A. Campia, 872 Main Street, Osterville

Plans are being made for "Fall Festival" to be held on Saturday, October 17th. We thank OVA for sponsoring ½ of the cost of the Horse Drawn Hayrides again this year for \$500.00.

Could we VOTE to spend the following this year:

- \$950 for Dan Clark Concert next June
- \$700 for the Trolley for our 40th Christmas Stroll
- \$500 for hayrides for our 40th Christmas Stroll

These are approximately the same expenditures that are paid and budgeted each year by OVA towards these "Village" events.

Gail is also looking for suggestions for extra special events for the 40th anniversary

Motion to appropriate funds in the amount of \$2,150.00 for the above items – motion carries

Osterville Record - The first draft of the next record was handed out. Can we include something about the 40th Christmas stroll? Tiffany has been working very hard on the Record and could use some help if anyone has time.

Robert Smith Fund for Osterville – Larry Evans, President of the Horticultural Society and Armstrong Kelley Park submitted a request for funds to help offset a 59% reduction in donations this year. The park did not receive any funding last year. The Society has recently spent \$2,469.00 on repairs and the purchase of a tractor for lawn care. The mowing now falls upon the members who take care of the Park. Any donation would be greatly appreciated.

Motion to appropriate \$2,200.00 to Armstrong Kelley Park to help defray current expenses. Motion Carried.

Public comment – Several members of the community turned out for the meeting to honor Carle Monge for all of his tireless work at the Armstrong Kelley Park. Mr. Monge was not at the meeting. Dave Richardson will speak with Carl's wife and see if he can attend the October meeting.

The meeting was adjourned at 7:45 p.m.

Respectfully Submitted,

Karen E. Smith

Secretary

The next meeting of the Osterville Village Association will be held on October 5th at 7:00 p.m.